

**INDUSTRIAL SEARCH COMMITTEE MINUTES
APRIL 6TH, 2014**

SIGN IN

PAUL JACKSTADT

VIRGIL KAMBARIAN

BRENDA WHITAKER

NIKKI PETRILLO

BRIAN KONZEN

JUDY WHITAKER

GERALD WILLIAMS

DON THOMPSON

RON SIMPSON

DAN MCDOWELL

ED HAGNAUER

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT THERE ARE TWO THINGS ON THE AGENDA TONIGHT. FIRST IS A MADISON COUNTY ENVIRONMENTAL GRANT AND SECOND A RESOLUTION FOR PUSH UP SOCIAL PRODUCTS AND SERVICES. I WOULD LIKE TO TURN THE MEETING OVER TO ECONOMIC DIRECTOR JON FERRY TO DISCUSS THE TWO MATTERS.

FERRY STATED THAT THE MADISON COUNTY GRANTS RESOLUTION THAT WE APPLIED FOR, FOR THE STREET LIGHT BULBS ON NIEDRINGHAUS WITH DCO ENERGY IS UP FOR APPROVAL TONIGHT. THE BID WOULD ALSO BE FOR OTHER ROOMS IN CITY HALL. THE TOTAL BID WOULD BE \$26,879.00 FOR THE PROJECT AND WE WOULD GET \$15,000.00 FROM THE COUNTY AND THE REMAINDER WOULD COME FROM THE STATE \$11,879.00. BY CHANCE IF THE STATE WOULDN'T FOLLOW THROUGH THEN WE WOULD USE TIFF MONEY.

MOTION BY JACKSTADT, SECOND BY DAVIS TO APPROVE THE MADISON COUNTY ENVIRONMENTAL GRANT. MOTION CARRIED.

FERRY STATED THAT PUSH UP SOCIAL MEDIA PROGRAM WILL HELP BUILD A POSITIVE MESSAGE ABOUT THE CITY. THERE WOULD BE APPS AVAILABLE TO DOWNLOAD, AND CHAT FORUM. THE COST OF \$180.00 SPLIT BETWEEN THE LIBRARY AND THE PARK THEY HAVE EXPRESSED INTEREST AND THE SCHOOL DISTRICT IS HOLDING OFF FOR RIGHT NOW.

DISCUSSION BY THE COUNCIL ABOUT PUSH UP SOCIAL PROGRAM, ABOUT SETTING A POSITIVE FORUM.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO ALLOW FERRY TO LOOK IN TO THE PUSH UP SOCIAL MEDIA PROGRAM AND BRING IT BACK TO THE COUNCIL. MOTION CARRIED.

FERRY UPDATED THE COUNCIL ON THE PROGRESS OF THE JACKICH PROPERTY (THE COMPANY BUYING THE PROPERTY HAS CONTACTED THE PERSON THAT HAS BOUGHT THE BACK TAXES) AND THE Y.M.C.A. (WAITING ON BIDS).

MOTION BY SIMPSON, SECOND BY THOMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.